

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AMEND A CONTRACT WITH SIDLEY AUSTIN, LLP FOR LEGAL SERVICES REGARDING LAND ACQUISITION MATTERS, FOR AN AMOUNT NOT TO EXCEED \$2,900,000.00 OF WHICH \$1,000,000.00 OF AD VALOREM FUNDS HAVE BEEN BUDGETED IN FY'08 AND \$1,750,000.00 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY'09 BUDGET. (SARAH NALL, X6244)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize ontract with Sidley Austin, LLP for legal services regarding land acquisition matters, for an amount not to exceed \$2,900,000.00 of which \$1,000,000.00 of ad valorem funds have been budgeted in FY'08 and \$1,750,000.00 is subject to Governing Board approval of the FY'09 budget. (Sarah Nall, x6244) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001488 with SIDLEY AUSTIN LLP .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary